

VILLAGE BOARD MEETING – October 20, 2014

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, Ken Mace, Wolfgang Henschik and Risa Kuhlman

Also Present: Clerk Tamez; Lt. Goldman of the Waukesha County Sheriff's Department; Christopher Johnson, Buildings and Ground Supervisor; and Fire Chief Jim Moon

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the October 6, 2014, and October 9, 2014, meetings and the Joint Board minutes of the September 17, 2014, meeting with the Town of Genesee and Wales/Genesee Joint Fire Board and waived reading of both.

FIRE CHIEF MONTHLY UPDATE

Chief Moon presented monthly reports for September. There were 29 calls for September 2014. Total runs for 2014—275. There were 5 fire calls (4 in the Village, 1 in Genesee), 3 motor vehicle accidents (2 in the Village, 1 in Genesee), 15 EMS calls (7 in the Village, 8 in Genesee) and 6 mutual aid calls given.

Chief Moon discussed the upcoming Radio and Engine purchases. Radios will be purchased by the end of the year. The Village will be utilizing financing through the County and the process to start purchasing an engine will begin in January 2015.

2014 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Mace to approve the 2014 – 2015 Tax Collection Agreement with Waukesha County as presented, with a rate of \$1.55 a parcel, second by Trustee Mayernick, passed. There was no increase in rates this year.

PAY REQUEST NUMBER 3 FOR ADVANCED CONSTRUCTION FOR PHASE I SANITARY SEWER PROJECT

Advance Construction has substantially completed and tested the first phase of the sanitary sewer installation work and is requesting a payment of \$32,143.23. The Village Engineer has recommended approval of the request with no retention at this time as we have retained 5% of the earnings for the first 50% of the current contract. Advance Construction must provide current lien waivers, affidavits of wage rate compliance and repair the Kwik Trip curb & gutter before the payment will be processed.

Motion by Trustee Lang to Approve Pay Request No.3 for Advance Construction in the amount of \$32,145.23, contingent on Advanced providing current lien waivers, affidavits

of wage rate compliance and repair of the Kwik Trip curb & gutter prior to the payment being made, second by Trustee Kuhlman, passed.

APPROVE YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC

Motion by Trustee Hemschik to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$15,200.00 for the audit and \$1,325.00 for the Financial Report Form, second by Trustee Lang, passed.

SOLID WASTE/RECYCLING/YARD WASTE COLLECTION CONTRACT WITH ADVANCED DISPOSAL

Tabled pending receipt of the final contract.

APPOINTMENT OF FOUR ADDITIONAL POLL WORKERS AND REMOVAL OF FIVE WHO NO LONGER WISH TO SERVE THROUGH THE CURRENT TWO-YEAR TERM THAT EXPIRES DECEMBER 31, 2015.

Motion by Trustee Hemschik to appoint Pauline Wigderson, Jeffery Flaws, Carol Bauer and Salvador Tamez as poll workers for the Village of Wales and to remove Patricia Oldendorf, Tami Klink, Barb Jennings, Sandy Harsh-Hanson and Marianne Kuss from the current list, second by Trustee Mayernick, passed.

AMENDMENTS TO THE WALES/GENESEE INTERMUNICIPAL AGREEMENT FOR CREATION OF A JOINT FIRE DEPARTMENT AND JOINT FIRE BOARD

Motion by Trustee Mace to approve the amendment to Article III, Section A, as requested by the Town of Genesee to expand the service area to include the whole town in the service area for the Wales/Genesee Joint Fire Department, second by Trustee, Hemschik, passed.

RECYCLING AGREEMENT FOR FINANCIAL SUPPORT FOR MUNICIPAL RECYCLING CONTRACTS

Motion by Trustee Mayernick to approve entering into an agreement with Waukesha County for financial support in the amount of \$0.18 per household per month to subsidize recycling hauling costs to the new recycling facility in Milwaukee, second by Trustee Mace, passed.

2015 BUDGET WORKSHOP REVIEW

Changes in the amount of \$20,505.00 were made to the proposed figures submitted for the 2015 budget review at the October 13, 2014, Committee of the Whole meeting. Monies were removed from Attorney, Roads, Street Sweeping, Tree and Brush, and Seasonal help to balance the budget. The Board will have one more chance to review the budget prior to adopting it at the November 17, 2014, regular Board meeting. Barring any changes the estimated tax rate will be \$3.502 per thousand, an increase of 0.2% or \$0.08 from last year's rate.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mace, second by Trustee Kuhlman, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:19 p.m. on a motion by Trustee Mayernick, second by Trustee Hemschik, passed.

Submitted by:
Gail E. Tamez, Clerk